

TruOrleans, License # ABRA-086210:
8/26/13

INVESTIGATIVE HISTORY

1. 8/8/13: **Case #13-CMP-00363**, No ABC manager on duty, \$1,000 fine; Settlement agreement, \$1,000 fine, Citation #7633, \$2,000 total fine.
2. 7/24/13: **Case #13-CMP-00321**, Posting and carrying of licenses; Noise for licensed premises
3. 7/20/13: **Case #13-251-00086**, Large fight between employees and patrons resulting in injuries and arrests. 7/31/13: The Board requested a Show Cause Hearing
4. 6/5/13: **Case #13-CMP-00307**, Operating beyond board approved hours (2nd floor)
5. 6/5/13: **Case #13-CMP-00303**, After-hours (2nd floor). 8/7/13: Postponed to 8/14/13. 8/14/13: The Board referred to staff for settlement.
6. 3/23/13: **Case #13-251-00049**, Simple assault. 6/5/13: NFA
7. 3/1/13: **Case #13-CMP-00145**, Noise violation, Citation #7481, \$250 fine. (*Secondary*). 7/30/13: Pending with the OAG.
8. 2/28/13: **Case #13-CMP-00261**, Noise violation, Citation #7527, \$250 fine. 7/30/13: Pending with the OAG.
9. 2/1/13: **Case #13-AUD-00032**, On-premises retailer's licenses (Failure to file Quarterly Statement). 4/24/13: The Board requested a Show Cause Hearing. 7/17/13: The Board scheduled a Show Cause Hearing for 9/11/13.
10. 1/16/13: **Case #13-CMP-00089**, No ABC manager on duty, Citation #7418, \$250 fine. (*Secondary*) 3/28/13: Citation paid.
11. 8/28/12: **Case #12-CMP-00486**, Quarterly statement for 8/1/12, Citation #6242, \$250 fine. (*Secondary*) 9/11/12: Citation paid
12. 8/7/12: **Case #12-CMP-00451**, Quarterly statement for 5/1/12, Citation #7340, \$250 fine. (*Secondary*) 8/22/12: Citation paid
13. 5/30/12: **Case #12-CMP-00216**, Noise from licensed establishment.
14. 2/8/12: **Case #12-CMP-00092**, Noise from licensed establishment. 4/11/12: NFA
15. 1/12/12: **Case #12-CMP-00056**, Substantial Change in operation must be approved; Voluntary Agreements; Cover Charge. (*2 Unlisted*) 3/1/12: The Board requested a Show Cause Hearing. 8/1/12: The Board scheduled a Show Cause Hearing for 10/17/12. 10/17/12: Continued to 11/14/12. 11/14/12: Continued to 1/16/13. 1/16/13: The Board held a closed meeting under §405(b) (13) of the Open Meetings Act and will issue an Order within 90 days. 2/6/13: The Board ordered a \$1,000 fine payable within 30 days and a 2 day suspension both days stayed for 1 year. 3/28/13: Fine paid.
16. 11/7/11: **Case #11-CMP-00471**, Voluntary agreement. 1/18/12: NFA
17. 9/16/11: **Case #11-CMP-00372**, Voluntary agreement. 10/12/11: The Board requested a Fact Finding Hearing. 3/13/13: The Board accepted an OIC of \$500 fine payable within 30 days. 3/20/13: The establishment is to limited 2nd floor

usage. 8/5/13: A Status Hearing is scheduled for 8/14/13 and a Show Cause Hearing is scheduled for 9/18/13.
18. 8/7/11: **Case #11-CC-00065**, Sale to minor on 7/25/11. 9/14/11: The Board requested a letter of warning to be sent.

Abbreviations

OAG = Office of the Attorney General

NFA = No Further Action

OIC = Offer in compromise and settlement